SOUTHEASTERN VIRGINIA TRAINING CENTER LOCAL HUMAN RIGHTS COMMITTEE

June 20, 2012

MEMBERS PRESENT: Sam Moore

Diane Watkins Karen Richardson Stefanie Ward

GUESTS PRESENT: Luan Thomas

Stewart Prost

The meeting was called to order. The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs and interviewing a prospective committee member.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the minutes of the May 2012 meeting. It was seconded and all voted in favor. A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

Mr. Prost reported that Eastern State Hospital has hired Timothy Jones as advocate for that facility. He will begin on July 10, 2012.

Mr. Moore, Ms. Richardson, Ms. Thomas and Mr. Prost thanked both Diane Watkins and Stefanie Ward for their service to the committee for the last six years. The committee has prospered and grown as a result of their expertise, time and dedication to Southeastern Virginia Training Center.

The committee members asked that the original programs be made available at the meetings. Medication lists will be made available as well.

The next meeting will be held on July 24, starting at 9:00 am in building 3. Signs will be posted in the hallway to identify the meeting room. Ms. Thomas will send reminder memos to the affiliate members advising them of the date and to remind them to send their quarterly reports by July 15, 2012.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at Luan. Thomas @sevtc.dbhds.virginia.gov. There being no further business the meeting was adjourned.

Sam Moore, Chairperson